

# **AGENDA**

**Roswell Independent School District Board of Education  
Special Board Meeting  
December 12, 2014, 8:00 a.m.  
AESC Library**

**I. MISSION STATEMENT**

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**II. OPENING EXERCISES**

1. Call to Order
  2. Roll Call
  3. Adoption of Agenda with flexibility
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**III. Discussion Items:**

**Review and data of the Internal School Audits for:**

- 1.) Washington Avenue Elementary
  - 2.) Monterrey Elementary
  - 3.) Nancy Lopez Elementary
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**Executive Session for discussion of Limited Personnel, Policies, Collective Bargaining  
and Pending Litigation**

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